



## AGENDA

Foothills Regional Services Commission

Waste Water Operations

Monday March 22, 2021

Foothills County Council Chambers & Zoom Virtual Meeting

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\*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. \*ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING  
*Recommendation:* The minutes of the meeting held on Monday February 22, 2021 be accepted as presented.
5. \*ACCOUNTS PAYABLE  
*Recommendation:* The Accounts Payable dated March 22, 2021 in the amount of \$4,332.48 be accepted for payment.
6. BUSINESS
  - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
  - B. \*Waste Water Flow Table – February 2021.
  - C.
  - D.
  - E. Round Table Discussion.
7. NEXT MEETING  
Next scheduled meeting held on April 26, 2021 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday February 22, 2021  
Foothills County Council Chambers  
and Virtual Zoom Meeting

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Officers: Harry Riva Cambrin, CAO

Directors: Delilah Miller, Chair, Foothills County Director  
Ed Sands, Okotoks Director  
Don Moore, High River Director

Staff: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Sherrri Barrett, Legislative Services Manager

Absent: Christine Hummel, Director of Corporate Services

Meeting  
Call to Order: Chair Delilah Miller called the meeting to order at 11:33 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 022/2021**  
Moved by Director Ed Sands that the agenda be accepted as presented.  
  
CARRIED

Minutes: **RESOLUTION 023/2021**  
Moved by Director Don Moore that the minutes of the meeting held on Monday January 25, 2021 be accepted as presented.  
  
CARRIED

Accounts Payable: **RESOLUTION 024/2021**  
Moved by Director Ed Sands that the accounts payable dated February 22, 2021 in the amount of \$4,473.75 be accepted for payment.  
  
CARRIED

Operations Update: Frank Lake Lift Station/ Pipeline Update – Harry Riva Cambrin  
  
1. No issues to report.

Waste Water Flows: Discussed the Waste Water flows for January 2021.  
  
**RESOLUTION 025/2021**  
Moved by Director Ed Sands that the Waste Water Volumes for January 2021 be accepted for information.  
  
CARRIED

Next Meeting: The next meeting on March 22, 2021 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 026/2021**  
Moved by Chair Delilah Miller that the meeting be adjourned at 11:37 a.m.  
  
CARRIED



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Chairman

\_\_\_\_\_  
CAO

**Foothills Regional Services Commission - Frank Lake**  
**Accounts for Approval**  
**March 22, 2021**

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1719	Town of High River Inv 95886 - maintenance, phone	\$1,090.44
<b>Cheque Total</b>		<u>\$1,090.44</u>

Preauthorized Payments

2021-03-19	Telus Communications	\$133.33
2021-03-26	Alberta Municipal Services (power)	\$3,108.71
<b>Pre-Authorized Payment Total</b>		<u>\$3,242.04</u>
<b>Grand Total</b>		<u><u>\$4,332.48</u></u>

**Table 1 : 2021 YTD Breakdown of Wastewater Pumped to Frank Lake**

2021	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from M.D. 000,000 IG	Average Flow from M.D. IGPM
Jan-21	59.7	1337	36.2	811	23.3	522	0.1	2
Feb-21	57.1	1416	34.3	821	22.6	561	0.2	5
Mar-21	0.0	0	0.0	0	0.0	0	0.0	0
Apr-21	0.0	0	0.0	0	0.0	0	0.0	0
May-21	0.0	0	0.0	0	0.0	0	0.0	0
Jun-21	0.0	0	0.0	0	0.0	0	0.0	0
Jul-21	0.0	0	0.0	0	0.0	0	0.0	0
Aug-21	0.0	0	0.0	0	0.0	0	0.0	0
Sep-21	0.0	0	0.0	0	0.0	0	0.0	0
Oct-21	0.0	0	0.0	0	0.0	0	0.0	0
Nov-21	0.0	0	0.0	0	0.0	0	0.0	0
Dec-21	0.0	0	0.0	0	0.0	0	0.0	0
<b>YTD Totals</b>	<b>117</b>		<b>71</b>		<b>46</b>		<b>0.3</b>	

**Table 2: Historical Flows to Frank Lake**

Month	2012 Total Flow 000,000 IG	2013 Total Flow 000,000 IG	2014 Total Flow 000,000 IG	2015 Total Flow 000,000 IG	2016 Total Flow 000,000 IG	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG
January	65	66	80	68	65	60	54	60	60
February	58	59	107	64	57	55	52	55	57
March	66	68	37	74	65	64	61	65	66
April	65	64	91	68	61	62	65	58	43
May	75	73	94	73	65	67	67	65	61
June	81	65	105	73	65	71	62	67	71
July	81	113	74	71	67	63	58	72	68
August	67	86	71	64	71	62	58	67	62
September	66	81	76	66	65	60	57	67	61
October	73	81	72	66	69	62	58	67	64
November	68	83	73	60	62	61	59	64	64
December	63	87	71	59	60	58	57	58	62
<b>Totals:</b>	<b>828</b>	<b>926</b>	<b>952</b>	<b>806</b>	<b>772</b>	<b>745</b>	<b>708</b>	<b>765</b>	<b>739</b>